

STAFF MEETING AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
THURSDAY, MARCH 21, 2002 - 8:15 A.M.
COUNTY-CITY BUILDING - CONFERENCE ROOM 113

AGENDA ITEM

- 1** **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, MARCH 12, 2002**

- 2** **ADDITIONS TO AGENDA**

- 3** **8:15 am** **COMMISSIONER MEETING REPORTS** - See Item No. 15

- 4** **8:30 am** **LEGISLATIVE UPDATE** - Gordon Kissel, Legislative Consultant

- 5** **8:50 am** **PENDING LITIGATION** - Dave Johnson, Deputy County Attorney; Terry Adams, Chief Deputy Treasurer

- 6** **9:00 am** **FEDERAL JAIL NEEDS** - Mike Heavican, Assistant U.S. Attorney; John Cleveland, Deputy U.S. Marshall

- 7** **9:30 am** **DISCUSSION WITH LINCOLN/LANCASTER COUNTY CONVENTION & VISITORS BUREAU (CVB) RE: BUDGET, CONTRACT & VISITORS PROMOTION COMMITTEE** - Mark Essman, CVB Director; Paul McCue, Lincoln Chamber of Commerce President

- 8** **11:00 am** **LINCOLN PARTNERSHIP FOR ECONOMIC DEVELOPMENT** - Paul McCue, Lincoln Chamber of Commerce President; Sherrie Hanneman, Project Executive for Business Development

- 9** **12-1 pm** **BREAK**

- 10** **1:00 pm** **COMPREHENSIVE PLAN ISSUES**
 - a. Ecological Advisory Committee Recommendation
 - b. Acreages
 - c. Stevens Creek Planner & Subarea Plan

- 11** **ACTION ITEMS**
 - a. Banquet Contract with Windsor Stables for Employee Recognition Awards
 - b. Request for Payroll Insert Re: Long Term Care Insurance

- 12** **CONSENT ITEMS**
 - a. Vacation Request from Larry Van Hunnik for March 25-29, 2002

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ADMINISTRATIVE OFFICER REPORT

- a. Follow-Up Meeting with Mayor Re: Bioterrorism Tabletop Exercise
- b. Interlocal Agreement with LES, City of Lincoln and Lancaster County for Funding of Economic Development Administrative Assistant to the Mayor
- c. County and County Board Web Page
- d. Sheriff's Extradition Expenses
- e. Addition to Village Meeting Agenda (March 28, 2002)
- f. Convention & Visitors Bureau RFP Schedule
- g. Environmental Trust Grants for Purchase of Conservation Easements
- h. County Addressing Project
- i. Quote from USGS to Produce Digital Ortho Quarter Quad Photos & LIDAR Images for Entire County
- j. Televising Board of Equalization

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PENDING

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DISCUSSION OF BOARD MEMBER MEETINGS

- a. **Region V Governing Board** - Heier, Campbell
- b. **Board of Health** - Hudkins
- c. **Lincoln/Omaha Economic Summit** - Workman
- d. **C-SIP** - Campbell
- e. **F3 Conveners** - Heier
- f. **Mayor's Floodplain Task Force** - Heier
- g. **LIBA Budget Monitoring** - Stevens
- h. **Public Building Commission** - Campbell, Hudkins
- i. **Meeting with Kawasaki & Union Pacific Re: Wild Rose Lane** - Hudkins, Workman

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SCHEDULE OF BOARD MEMBER MEETINGS

- a. **LIBA Monthly Meeting** - Tuesday, March 26, 2002 at 7:30 a.m., at Terrace Grille - Heier, Workman
- b. **Air Pollution Advisory Board** - Tuesday, March 26, 2002 at 3:00 p.m., at 3140 "N" Street, Room 236 - Hudkins
- c. **Community Mental Health Center Advisory Committee** - Wednesday, March 27, 2002 at 12:00 p.m., at the CMHC, Room #024 - Stevens
- d. **Meeting with Lancaster County Villages** - Thursday, March 28, 2002 at 12:00 p.m., at the County-City Building, Room 113 - All Commissioners
- e. **Lancaster Manor Advisory Committee** - Thursday, March 28, 2002 at 12:00 p.m., at the Manor, Administrative Conference Room - Hudkins

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INVITATIONS TO BOARD MEMBERS

- a. **E.J. Faulkner Lecture Series** - Monday, March 25, 2002 at 11:00 a.m., at the UNL Student Union Auditorium, 13th & "R" Street
- b. **Operation ABLE Awards Luncheon** - Thursday, March 28, 2002 at 12:00 p.m., at the Cornhusker Hotel
- c. **Healthy People Community Forums** -
 - 1. Thursday, March 28, 2002 from 7:00 to 9:00 p.m., at the Bryan Medical Plaza Convention Center, 1500 S. 48th Street
 - 2. Thursday, April 4, 2002 from 10:00 a.m. to 12:00 p.m., at the Nebraska Center for Continuing Education, 33rd & Holdrege
 - 3. Thursday, May 2, 2002 from 7:00 to 9:00 p.m., at the Lincoln Firefighter's Reception Hall, 241 Victory Lane
- d. **Community Education Conference: "Strengthening Our Public Health Preparedness"** - Tuesday, April 2, 2002 from 1:00 to 4:30 p.m., at the Nebraska Center for Continuing Education Auditorium, 33rd & Holdrege
- e. **Board of Health Annual Awards Banquet** - Tuesday, April 2, 2002 at 6:30 p.m., at the UNL East Campus Union, Great Plains Room
- f. **Convention & Visitors Bureau's Annual Hospitality Shareholders Retreat** - Wednesday, April 3, 2002 from 7:30 a.m. to noon at the Lincoln Country Club, 3200 S. 24th Street
- g. **Rotary/Chamber Luncheon Saluting BryanLGH Medical Center** - Tuesday, April 16, 2002 at 11:30 a.m., at Embassy Suites
- h. **Kawasaki Grand Opening for Rail Car Division** - Friday, April 19, 2002 from 11:30 a.m. to 2:00 p.m., at Kawasaki, 6500 N.W. 27th Street
- i. **"Take Our Daughters to Work Day" Breakfast** - Thursday, April 25, 2002 from 7:30 to 8:30 a.m., at the County-City Building, Mayor's Office Foyer
- j. **Taste of Nebraska** - Monday, April 29, 2002 from 6:00 to 9:00 p.m., at the Cornhusker Hotel
- k. **Mayor's Interfaith Prayer Breakfast** - Thursday, May 2, 2002 at 7:30 a.m., at the Cornhusker Hotel

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CORRESPONDENCE TO THE COUNTY BOARD

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CORRESPONDENCE FROM THE COUNTY BOARD

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PUBLIC RELATIONS

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AGENDA ITEMS FOR COUNTY BOARD MEETING OF MARCH 26, 2002

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EMERGENCY ITEMS AND OTHER BUSINESS